

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
June 10, 2009**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

**Roll Call:**

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon; Secretary, William McNamara and Associate Commissioner, Emily Proctor.

NRD Staff: NRD Director, Doug Craven; Conservation Officer, Roger Willis; Wildlife Biologist, Archie Kiogima; Inland Fishery Biologist Mentor, William Parsons, Inland Fishery Biologist, Max Field and Administrative Assistant, Debra S. Browne.

Absent: Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen Lenart;

Guests: James Bransky, LTBB Tribal Attorney; Alan Proctor,

Public Comment: Opened 6:08 p.m.

Public Comment: Closed at 6:09 p.m.

NRC reviewed the Agenda.

**Motion made by Emily Proctor, Associate Commissioner to adopt the agenda as amended, Daugherty Johnson III, Vice-Chairperson, supports.**

**3 Yes 0 No 2 Absent (McNamara, Harmon) 0 Abstained**

**Motion Carried**

**Motion made by Emily Proctor, Associate Commissioner to place Max Field, Inland Fisheries Biologist to the agenda under staff present/absent, Daugherty Johnson III, Vice-Chairperson, supports.**

**3 Yes 0 No 2 Absent (McNamara, Harmon) 0 Abstained**

**Motion Carried**

6:14 p.m. Phil Harmon arrived

7:25 p.m. William McNamara arrived

**Motion made by Daugherty Johnson III, Vice-Chairperson to place Max Field, Inland Fisheries Biologist to the agenda under staff present/absent, Phil Harmon, Treasurer, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

9:21 p.m. James Bransky departs meeting

NRC reviewed the Minutes of May 27, 2009.

**Motion made by Daugherty Johnson III, Vice-Chairperson to table the Minutes of May 27, 2009 until the next meeting to be held on June 24, 2009, Phil Harmon, Treasurer, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**NRD Director's Report – Doug Craven, NRD Director**

**Motion made by Daugherty Johnson III, Vice-Chairman, to accept the NRD Law Enforcement verbal report as presented by Kevin Willis, Chief Conservation Officer, William McNamara, Secretary, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Law Enforcement Report – Kevin Willis, Chief Conservation Officer**

**Motion made by Phil Harmon, Treasurer, to accept the NRD Law Enforcement verbal report as presented by Roger Willis, Conservation Officer, Emily Proctor, Associate Commissioner, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist**

**Motion made by Daugherty Johnson III, Vice-Chairperson, to accept the NRD Great Lakes Biologist written and verbal report as presented by Doug Craven, NRD Director, Emily Proctor, Associate Commissioner, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Inland Biologist Report – Archie Kiogima, Inland Wildlife Biologist and William Parsons, Inland Fishery Biologist**

**Motion made by Phil Harmon, Treasurer , to accept the Inland Biologist verbal report as presented by Archie Kiogima, Inland Wildlife Biologist and William Parsons, Inland Fishery Biologist, Daugherty Johnson III, Vice-Chairperson, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Natural Resource Commissioners Report – John Keshick III, Commissioner**

**Motion made by Phil Harmon, Treasurer, to accept the Natural Resource Commissioners' verbal report as presented by Commissioners, John Keshick III, Phil Harmon, Treasurer,, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

10:03 p.m. Archie Kiogima Jr. and Max Field departs meeting.

Public Comment opened at 10:28 p.m.

Public Comment closed at 10:31 p.m.

**Motion made by Phil Harmon, Treasurer, to adjourn the meeting at 10:32 p.m., Daugherty Johnson III, Vice-Chairman, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

Next scheduled meeting will be held on June 24, 2009.

Approved:

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William McNamara, Secretary

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Date